



MEETING MINUTES

June 1, 2006

Participants: Jim Dickey, Rex Critchfield, Ann Froio, Anna Maria Chavez, Brian Babiars, Ken Sweet, Mack Luckie, Cherie Campbell, Amy St. Peter, John Anderson, Olivia Guerrero, Michael Hegarty, Brian Babiars, Maxine Leather

Absent: Anna Shane, Richard Gaar, Martin Ince, Michael Medoro, Jim Murphy, Marie Lopez-Rogers

Staff present: Shandra Olsson, Gregg Kiely, Eileen Colleran, Steve Rost, Rick Evans

I. Introductions

The meeting was called to order at 10:35 am and members introduced themselves.

II. Approval of March 2 minutes Jim Dickey

The Council approved the minutes as written.

III. Pinal Rides Summary Report Rick Evans

Rick Evans provided an overview of the accomplishments of the Pinal Rides Pilot to date. He also reviewed some lessons learned as well as some of the issues that had to be worked through.

IV. ADOT and FTA Program Updates Jim Dickey/Gregg Kiely

Gregg reported that 163 applications were received this year under the Highway Safety Grant and they are still in the approval process. Not all 163 applicants will be approved due to funding restrictions.

JARC/New Freedoms designated recipients are still being decided with a target resolution of the next 30 days.

LTAF II funding will be received this year, comparable to what was received last year if not more. We are waiting for the budget to be approved to determine whether there is an impact to LTAF II for this next fiscal year.

V. Council Role Model

Jim Dickey

There was a discussion on the role of the Council and information from the State of Washington's Coordination website <http://www.wsdot.wa.gov/acct/> was shared to demonstrate how Washington's Council is functioning. It was suggested that Council members think about how they see the Council moving forward with developing policy recommendations whether that be with the Az Rides Working group, subcommittees or staff work. Jim noted that it was important that the Council be an active body.

Several Council members volunteered to partake and be members of the subcommittee once formed, including Steve, Rex, CAAG, and Cheri. Further discussion will continue during the next Council meeting.

VI. Safety/Training Certification Programs

Dan Harrigan

Discussion of this topic was rescheduled for the September 7, 2006 meeting.

VII. Az Rides Brochure

Jim Dickey

Copies of the brochure were passed out for review and written comment.

ACTION- Any changes need to be provided to Shandra Olsson at the next Council meeting.

VIII. Joint Purchasing Programs

Jim Dickey

Discussion of this topic was rescheduled for the September 7, 2006 meeting.

IX. Roundtable

Council

Council members were provided an opportunity to share information from their agency/organization.

X. Call to the Public

Jim Dickey

There were no public comments.

XI. Agenda Items/Meeting Schedule

Jim Dickey

Suggested agenda items include:

Safety/Training Certification Program

Joint Purchasing Programs

Council Role Model – continue discussion

The meeting schedule for 2006 is as follows:

Thursday, Sept 7 - 10:30 to 12:30

Thursday, Nov 2 - 10:30 to 12:30